

# MEMORANDUM



**Date:** June 16, 2022

**From:** Mr. John Meyers, Chief Local Elected Official

**To:** **Local Elected Officials**

Mr. Marty Brewer

Mr. Jerry Guth

Mr. Robert Keeney

Mr. Russ Podzilni

Mr. Jack Sauer

**RE:** **Southwest Wisconsin Counties Consortium (SWCC) Meeting Notice**

Thursday, June 23, 2022, 1:00 p.m. to 2:00 p.m.

This meeting will be held via GoToMeeting.

**Please join the meeting from your computer, tablet, or smartphone.**

<https://meet.goto.com/841948645>

**You can also dial in using your phone.**

United States: +1 (872) 240-3412

**Access Code:** 841-948-645

The next meeting of the Local Elected Officials, Southwest Wisconsin Counties Consortium is scheduled for Thursday, June 23, 2022, at the time and location listed above.

All county board chairs are urged to attend the meeting. If you cannot attend, please arrange for an alternate to represent your county.

If you are unable to attend the meeting, please contact Katie Gerhards at [k.gerhards@swwdb.org](mailto:k.gerhards@swwdb.org) or (608) 314-3300 two days prior to the meeting date.

SWWDB is an equal opportunity employer and service provider.  
Upon advance request, reasonable accommodations will be made for persons with disabilities. If special accommodations are needed, please contact Katie Gerhards ([k.gerhards@swwdb.org](mailto:k.gerhards@swwdb.org)) or (608) 314-3300 at least two days prior to the meeting.

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# Southwest Wisconsin Counties Consortium

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## **Agenda**

**1. Approval of Agenda – (Action)**

Approval of the June 23, 2022, meeting agenda is requested.

**2. LEO Agreement/Amendment – (Action)**

SWWDB administration is seeking action on the proposed changes. Counsel from Green, Iowa, and Richland Counties have provided guidance/acceptance of the proposed changes.

Rhonda Suda will explain enclosures 1 through 3.

- [Enclosure 1](#) – Iowa County updates to the Chief Elected Officials Consortium Agreement of the Southwest Wisconsin Workforce Development Area
- [Enclosure 2](#) – Agreement with Final Changes
- [Enclosure 3](#) – Amendment to Agreement

Member attendance will determine proposed action.

**3. SWCC and SWWDB Agreement – (Action)**

Approval of the updated agreement between the Consortium and the SWWDB ([Enclosure 4](#)) is requested.

**4. SWWDB By-Laws – (Action)**

Approval of the updated SWWDB By Laws ([Enclosure 5](#)) is requested.

**5. Adjournment**

The next meeting of the Southwest Wisconsin Counties Consortium is tentatively scheduled for August 23, 2022.